

# Élan Academy Charter School

## Monthly Finance Committee Meeting

Published on February 15, 2022 at 3:09 PM CST

---

### Date and Time

Wednesday February 16, 2022 at 4:45 PM CST

### Location

Conference Call

---

709 Park Blvd., New Orleans, LA 70114; (504) 619-9720; [www.elanacademy.org](http://www.elanacademy.org)

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. All agenda items are informational unless otherwise denoted, though all committee reports require a vote for acceptance. The meeting will be held on the campus of the school.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:45 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
<b>II. Finance Committee</b>			<b>4:46 PM</b>
A. Financial Update	FYI	Jenny Tabor	5 m
B. Review process of opening Gulf Coast Account	Discuss	Roger Watkins	15 m
- Review email from Gulf Coast			
- Documents needed			
- Resolution			
- Action Items			
1. Identify who will do each step			
2. Add Resolution to Board Meeting Agenda			
- Review with Operations and Edtech			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		

---

**Guests are welcome to speak during each agenda item with recognition from the presiding officer. In the event to comments or debate may appear to be lengthy, the presiding officer will set a time limit the open comment period; will define the time length each person is afforded to speak; will recognize the order of the respondents, and each person will be asked to state their name, city, parish, and affiliation with the school (examples: employee, administration, parent, community guest, school board representative). This policy subject to change, as necessary.**